AURORA CITY COUNCIL
SPECIAL MEETING AGENDA
January 18, 2022
7:00 PM
Boyd Community Center
420 E Morton Ave.
Boyd, Texas 76023

The Special Session is open to the public. Please note that although the Council will generally consider the items on the agenda in the order shown below, they may elect to re-order items in order to accommodate the needs of the Council, city staff, presenters, or the public generally. Therefore, members of the public interested in any agenda item are encouraged to be in attendance at the start of the meeting.

A quorum of the City Council will be present at the meeting.

CALL TO ORDER - 7pm

INVOCATION AND PLEDGES OF ALLEGIANCE

- 1. Public Comment limited to three minutes. Due to Open Meetings Act limitations, Council cannot debate or deliberate about items not listed on this agenda. Council may only reply with a statement of specific factual information given in response to the inquiry, or a recitation of existing policy in response to the inquiry. Any deliberation or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.
- **2. Consent Agenda** Financial report from Mayor. Approval of the Minutes from the January 4, 2022 Regular City Council Meeting.
- 3. Mayor and Council Reports
 - a Council meeting ground rules
 - b 500K grant from Texas Parks and Wildlife
 - c Road repair
 - d Zoom/Facebook live meetings.
 - e Theft from the ballpark.
 - f City Admin / City Secretary
 - g Illegal digging
 - h City Employees
- **4. Subcommittee Reports** Report by council members or subcommittees as needed.
 - a Forensic auditor

- **5. Item** Consider and take possible action to accept proposal for portable building.
- **6. Item** Consider and take possible action to accept a bid for hydrant replacement and placement of protective posts.
- 7. **Item** Consider and take possible action to purchase and install speed "rumble strips" on Bennett Drive.
- **8. Item** Consider and take possible action to appoint Boyd City Secretary as temporary City Secretary for the City Of Aurora to perform election duties.
- **9. Item** Consider and take possible action on recommendation of Forensic Auditor Committee.
- **10. Item** Consider and take possible action to hire outside administrator for City Of Aurora website.

11. ADJOURNMENT

CERTIFICATE

I hereby certify that the above agenda was posted on this, the 15th day of January 2022 by 7:00pm, on the official bulletin board at Aurora City Hall, 303 Derting Road Aurora, Texas, and on the City's website pursuant to the Texas Government Code, Chapter 551.

Terry L Solomon

ACCESSIBILITY STATEMENT

The Facility is wheelchair accessible. If you plan to attend this public meeting and have a disability that requires special arrangements, please notify the Mayor 48 hours in advance at 817-907-4584 and reasonable accommodations will be made to assist you.

AURORA CITY COUNCIL REGULAR MEETING MINUTES Jan 04, 2022 AT 7:00 PM Boyd Community Center

420 E Morton Ave. Boyd, Texas 76023

Item	Time	Notes
Call To Order	7:00 PM	Members Present
Invocation/Pledge	7:00 PM	Mayor Solomon
Public Forum		Robert Phinney Sewage coming from neighbors Chris McGinn worked with him Jerold Stinnet - concern not getting back to him - OSSF Came after tank was pumped, no repair done on it Pump the tank which is on his property Kristin Cline 2018 - new resident What do we want out of a city? Would request a sub-committee to try and come up with ideas Request head of committee George Terrell Auditor on next agenda City Admin on agenda Joe Olsta AV - Ward III Transparent with meetings Request teleconference

		 Recording permissible? Forensic auditor? Jackie Stone CPA - conflating with forensic auditor Area114 any new information? Submitted cease and desist to City request in March of 2017 Request copy for City records Supposedly owns rights to it Requested removal of those who conspired with Ms. Wheeler Scott Brooks Owner mid-City Erectors Development down Who should they speak with from City to help with the Development? Request auditor as well Prefer to disband and go back to ETJ 			
Consent Agenda	7:20 PM	Approval	of the minutes Jason Priakos		
		Discussion Notes: Copies are always available within the Cit Google drive.			
		For Unanimous			
		Against N/A			
		Abstain N/A			

Motion: Passes

Mayor Report

- 24x36 concrete shell
- Cleaned after investigators released by citizens
 Engineering report states that building walls and foundation can support similar

load to the original building

- Proceed with engineered plans of similar loads
- Can go back and try to build what was already there
- Can put portable building in place
- Building that is 24x64 with 2-separate rooms with bathroom between \$30k for building and ~\$10k to move and set it up
- Could knock out a wall and extend the slab
- Need to move forward on getting City Hall built
- Need a place to have employees, store records, etc
- Has HVAC and electric wired
- Can it meet court of record needs
- Metal building is an option
- Permanent option

Council Reports

Deb Terell

- Purchase the Texas Rangers Report when available
- Request to see if there are coverage under insurance to pay
- Company in Tulsa \$7500 retainer, \$150-300/hr
- Recommendation when available to pursue
- Concern over Texas Ranger vs Forensic auditor

Consider and take action to hire CPA for all	So-moved	
end-of-year employee and contractor tax reports	Motion	Jason Brummal
	Second	Jason Priakos
	<u>-</u>	

Discussion:

- Patriot software will send out the W-2's automatically
- The CAFR needs to be done by CPA
- Budget needs to be posted is posted going forward

For	Unanimous
Against	N/A
Abstain	N/A

Motion: Passes

Consider and take action for bids to repair two fire hydrants @ Area 114 as well as erect metal posts around the new fire hydrants to prevent further damage.

So moved

Amended: If fire hydrants are allowed to be protected, move forward.

Motion	Jason Brummal both first and second
Second	Jason Priakos both first and second

Discussion:

- Deb able to see one leaning, but could not find damaged one
- Fire hydrants are broken under-ground and will not work
- William Allen does the work and explains that if one is broke, it shuts down
- ~\$4k to replace and there are two of them...easier to replace than to fix
- Second one is east of the ballpark road
- Are poles around fire-hydrants allowed

For	Unanimous
Against	N/A
Abstain	N/A

Motion: Passes

Review and discuss Docket# DC-596	Motion to	open
	Motion	Jason Brummal
	Second	Jason Priakos

Discussion Reviewed	ı: docket, see notes attachment	
For	N/A	
Against	N/A	
Abstain	N/A	
Motion: Pa	sses/Fails	
Mayor Terry	Solomon	Date

The City of Aurora Bank Transactions December 15, 2021 – January 15, 2022

Balance December 15, 2021: \$352,482.32

Earmarked:

Rebuild city hall: \$81,585.87

City hall contents: \$26,159.65

(\$1,484.00 - Reimburse Lynnell Day and Jason DeBord

for personal items)

\$24,675.65

Infrastructure grant: \$187,511.22

Receipts:

Tax Receipts from Wise County: \$165,690.57

CPA STATE FISCAL INV-PAYMTS: \$6,421.69

Expenditures:

Debit Card Transactions: (\$6,122.13)

Checks: (\$6,412.28)

Current Balance: \$512,059.85

Just Right House Movers, LLC

14400 FM 730 North, Azle TX 76020

Office 817-444-6516 Cell 817-657-7260

www.justrighthousemovers.com /judywill.justright@yahoo.com

Portable Classroom # 60 and Move Proposal

Terry Solomon (Aurora City Hall)
24' x 64' x 12', 1,536 square feet, 176 linear feet
303 Derting Rd, Aurora, TX 76078 (11 miles)
817-907-4584

	(Client	ignature	Date		-
						_
						\$ 45,644.00
					Total	
			Set on block	S	Subtotal	\$45,644.00
Yes	No N		Cost of Portable Classroom (# 60) Pad Pier and beam foundation Anchors Installed Oversized permits Transport Escorts (law enforcement)			\$ 30,000.00 \$ TBD \$ 13,904.00 \$ \$ 300.00 \$ 440.00 \$500.00 to 1,000.00
Date: Ja	nuary 10	, 2022				

Note: This is NOT a contract, and is subject to change.

If you have any questions or concerns, please feel free to give Randy Martin a call on the number listed above.

Just Right House Movers, LLC

14400 FM 730 North, Azle TX 76020

Office 817-444-6516 Cell 817-657-7260

www.justrighthousemovers.com /judywill.justright@yahoo.com

Portable Classroom # 60 and Move Proposal

Terry Solomon (Aurora City Hall)
24' x 64' x 12', 1,536 square feet, 176 linear feet
303 Derting Rd, Aurora, TX 76078 (11 miles)
817-907-4584

Date: Ja	nuary 10	, 2022			
Yes Yes Yes	No 🔲 No 🔲	; [] ; []	Cost of Portable Classroom (# 60) Pad Set on blocks and leveled, blocking materials inclu	nded	\$ 30,000.00 \$ TBD
Yes Yes Yes	No D No D No D No D	; ; ; ;	up to 2 blocks high on one end, no ramp, or steps Anchors installed Oversized permits Transport Escorts (law enforcement)		\$ 5,280.00 \$ 350.00 \$ 300.00 \$ 440.00 \$ 500.00 to 1,000.00
			Set on blocks	Subtotal	\$ 37,370.00
				Total	\$37,370.00
		Client S	Signature D		-

Note: This is NOT a contract, and is subject to change.

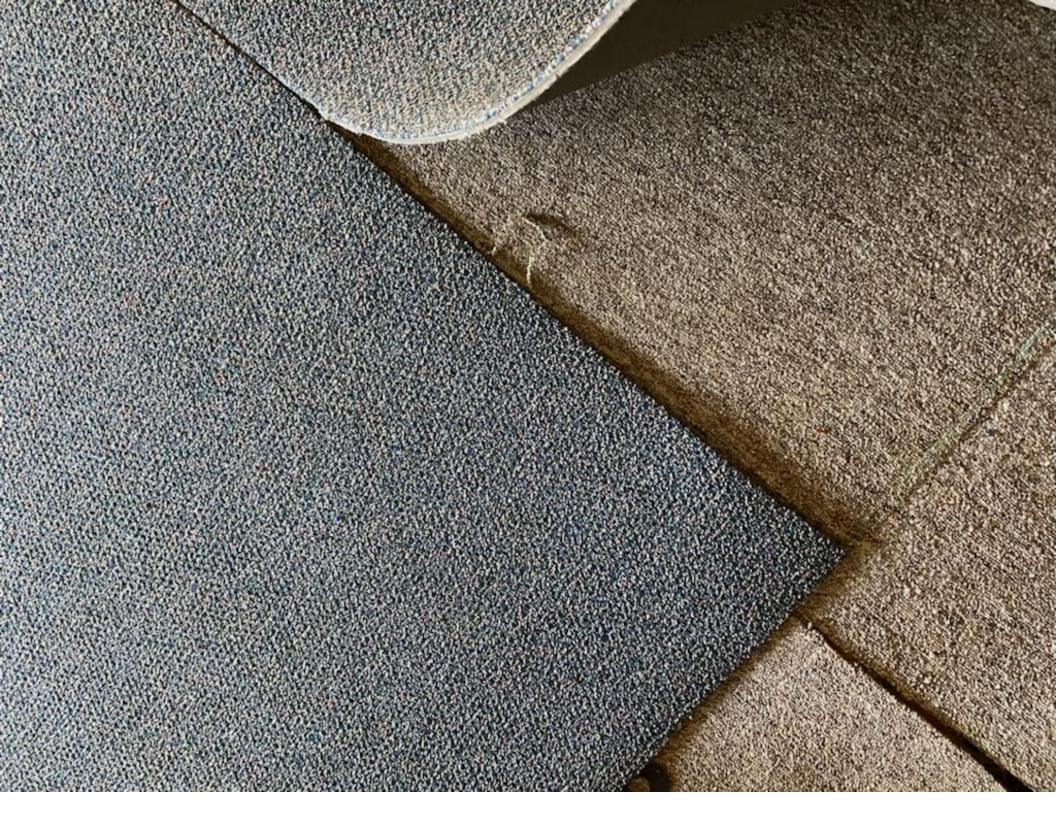
If you have any questions or concerns, please feel free to give Randy Martin a call on the number listed above.





















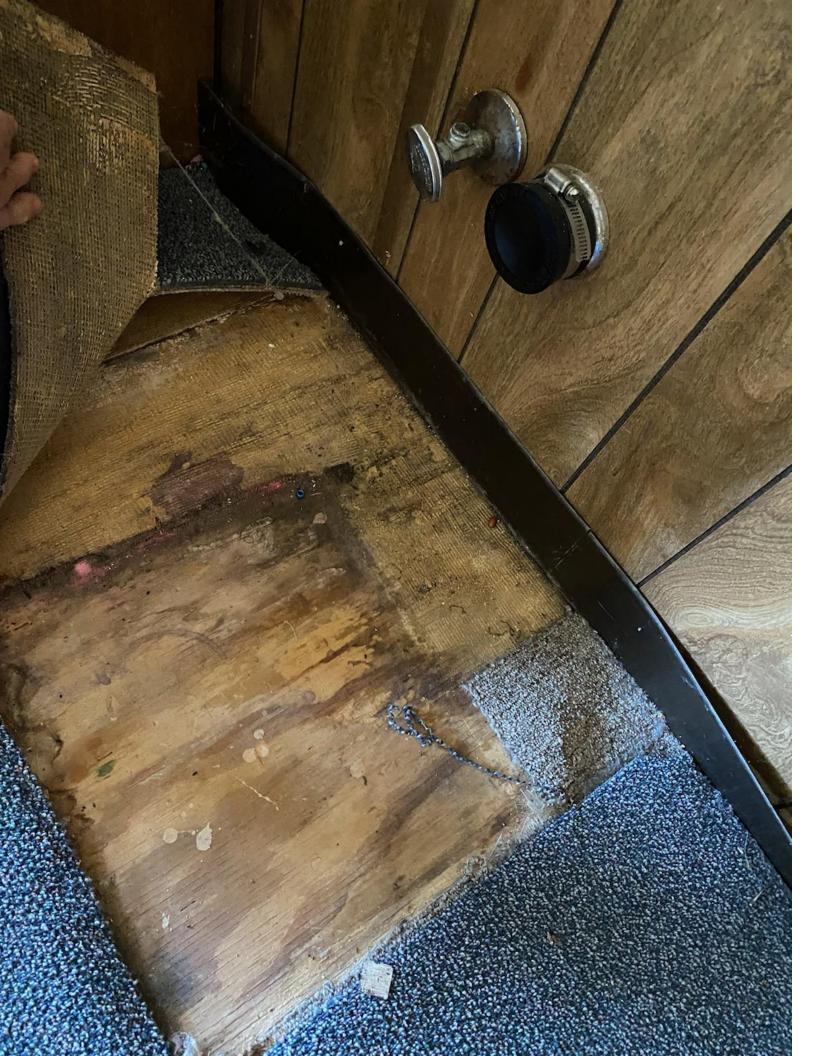


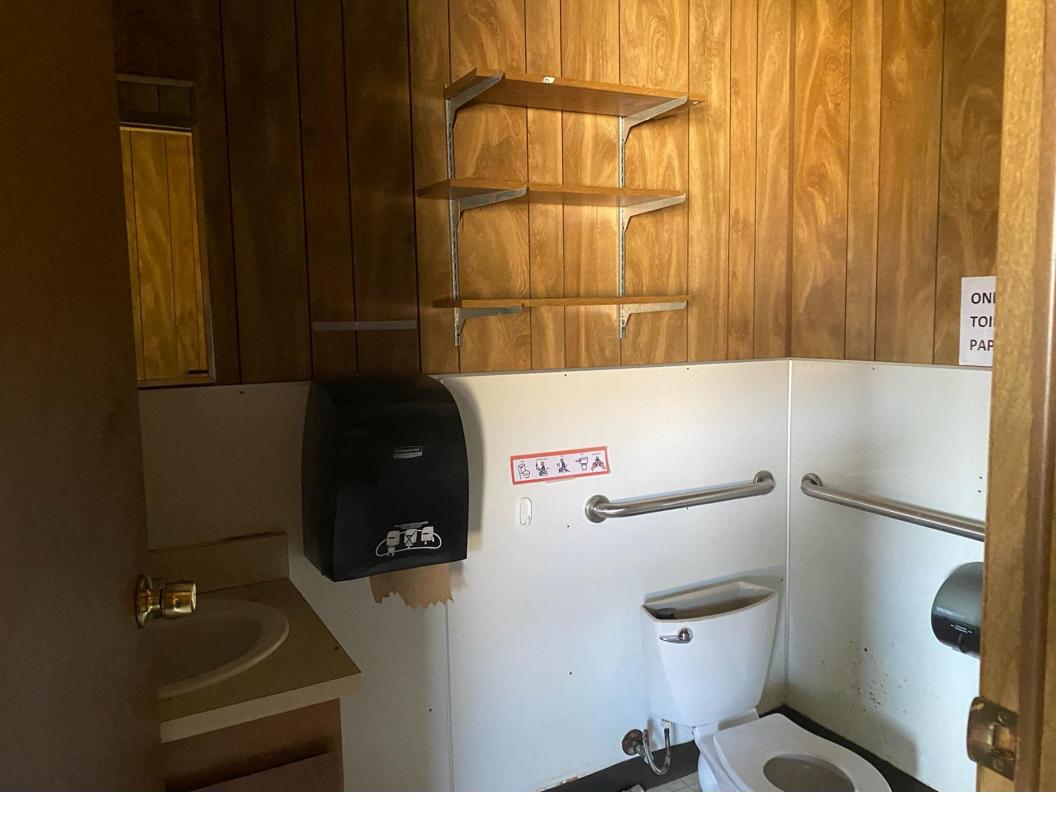






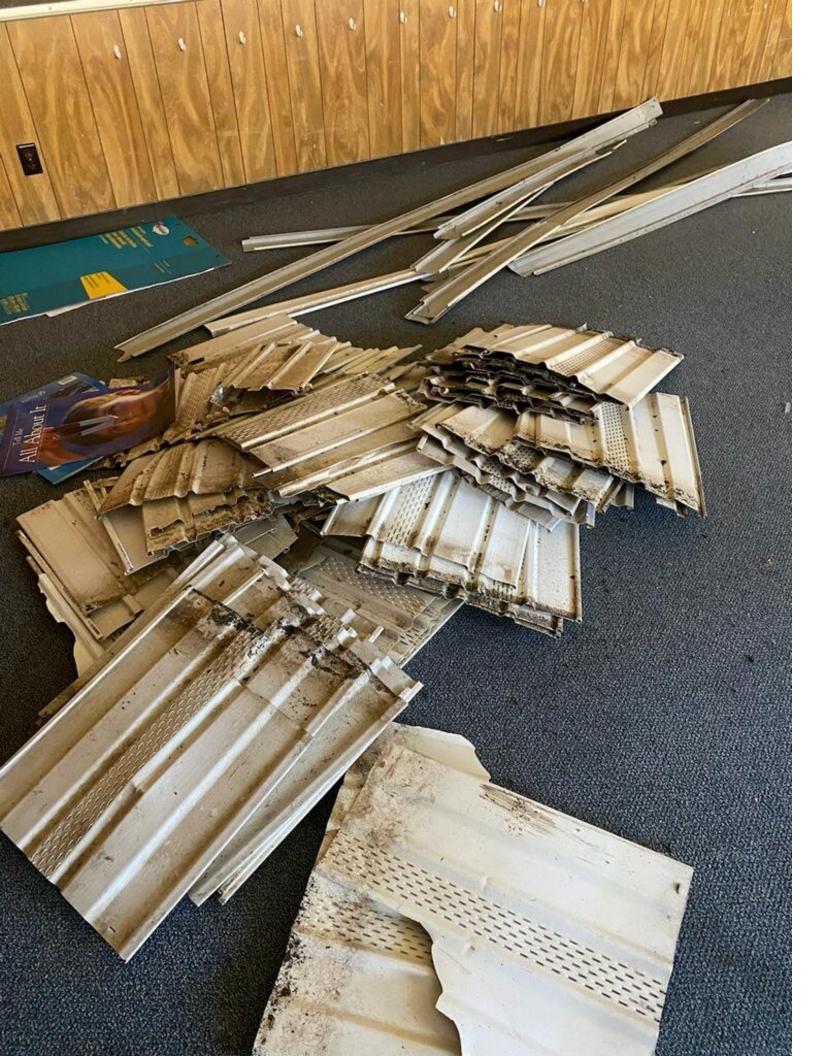


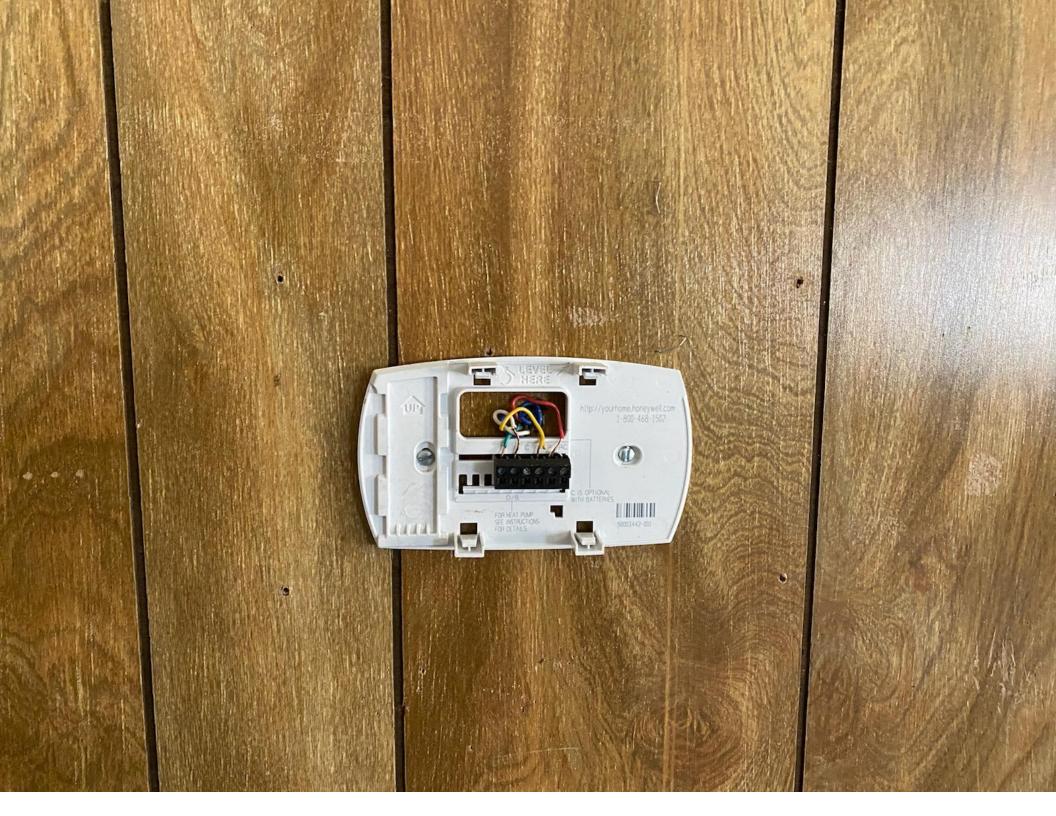




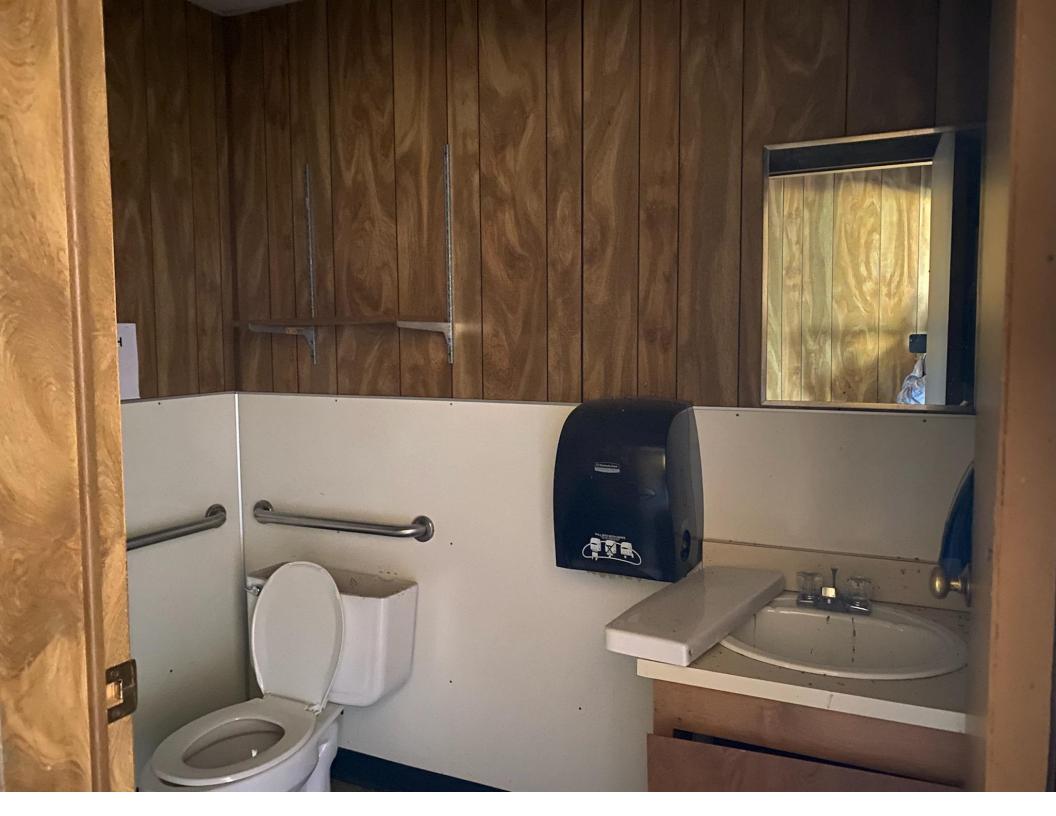
























Quote

1/8/2022

City of Aurora William Allen Big Will64@ymail.com

Item Description	Amount
Remove 2(two) Fire Hydrant Replace 2(two) Fire Hydrant with 2 bollards beside it	\$9,500.00

Subtotal \$9,500.00

Tax Rate
Other Costs

Total Cost \$9,500.00

Thank you for your business!



Ferguson Waterworks #1241 13201 HARMON RD FORT WORTH, TX 76177-0000

Phone: 817-439-3517 Fax: 817-439-3421

Deliver T	o:		
From:	Brett Gay		
Commen	ts:		

Fax: 817-439-3421

13:41:00 DEC 14 2021 Page 1 of 1

FERGUSON WATERWORKS #788
Price Quotation

Phone: 817-439-3517 Fax: 817-439-3421

 Bid No:
 B475527
 Cust Phone:
 817-489-2201

 Bid Date:
 12/14/21
 Terms:
 NET 10TH PROX

Bid Date: 12/14/21 Quoted By: BJG

Customer: CITY OF NEWARK Ship To: CITY OF NEWARK

PO BOX 156 PO BOX 156

NEWARK, TX 76071 NEWARK, TX 76071

Cust PO#: 5 BURY HYDRANT Job Name:

Item	Description	Quantity	Net Price	UM	Total
MA423LAOLS	5-1/4 VO A423 HYD 5'0 BURY OL L/A	2	2760.000	EA	5520.00
		Net To			\$5520.00
		Tax:		\$0.00	
			Freight:		\$0.00
			Total:		\$5520.00

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. QUOTES FOR PRODUCTS SHIPPED FOR RESALE ARE NOT FIRM UNLESS NOTED OTHERWISE.

CONTACT YOUR SALES REPRESENTATIVE IMMEDIATELY FOR ASSISTANCE WITH DBE/MBE/WBE/SMALL BUSINESS REQUIREMENTS.

Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This Quote is offered contingent upon the Buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at https://www.ferguson.com/content/website-info/terms-of-sale Govt Buyers: All items are open market unless noted otherwise.

LEAD LAW WARNING: It is illegal to install products that are not "lead free" in accordance with US Federal or other applicable law in potable water systems anticipated for human consumption. Products with *NP in the description are NOT lead free and can only be installed in non-potable applications. Buyer is solely responsible for product selection.



HOW ARE WE DOING? WE WANT YOUR FEEDBACK!



A & E UTILITIES SERVICES LLC 101 SHADY SPRINGS ROYSE CITY, TEXAS 972-551-4066 FAX aeutilities@yahoo.com

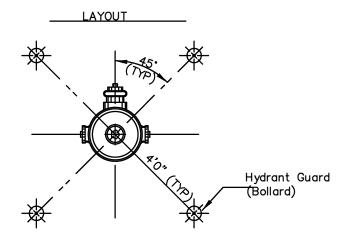
City of Aurora Texas January 6, 2022

Project: City of Aurora

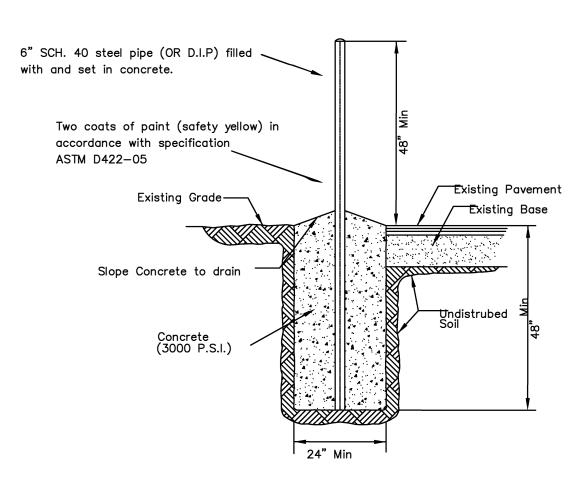
Install Fire Hydrant w/2 bollards 2 EA 3,800.00 7,600.00

Total Installation \$ 7,600.00

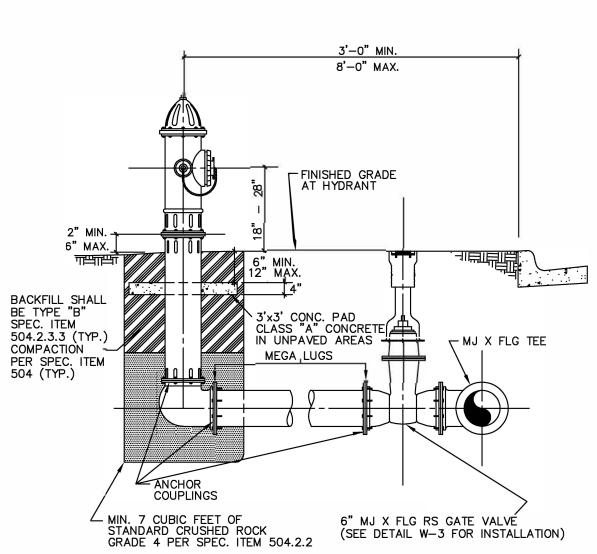
Thanks, James Scott 469.658.5832 NOTES:



APP



FIRE HYDRANT PROTECTION BOLLARD DETAIL



NOTES:

- 1. ALL FIRE HYDRANTS SHALL CONFORM TO AWWA STANDARD SPECIFICATIONS FOR FIRE HYDRANTS, C-502. FIRE HYDRANTS SHALL HAVE A 5 1/4" MIN VALVE OPENING AND AN INSIDE BARREL DIAMETER OF APPROXIMATELY 7". ALL HYDRANTS SHALL BE EQUIPPED WITH A BREAKAWAY FLANGE.
- 2. ACTUAL VALVE LOCATION WILL DEPEND ON LOCATION OF WATER MAIN.
- 3. FIRE HYDRANT NO CLOSER THAN 18" TO EXISTING OR PROPOSED SIDEWALKS. (TYPICAL)
- 4. BURY DEPTH SHALL NOT EXCEED 7-FEET.
- 5. FIRE HYDRANT SHALL BE PLACED ON THE EXTENDED LOT LINE WHEN POSSIBLE.
- 6. ALL BELOW GROUND IRON ASSEMBLES SHALL BE WRAPPED IN POLYETHYLENE ACCORDING TO AWWA C105.
- 7. FIRE HYDRANT SHALL BE LOCATED A MINIMUM OF 1 FOOT OUTSIDE OF THE AREA BETWEEN THE P.C.'S OF THE CORNER TURNING RADIUS AT THE INTERSECTIONS.
- 8. FIRE HYDRANT SHALL BE AT LEAST 42-INCHES FROM ANY ABOVE GROUND OBSTRUCTIONS, SUCH AS GUARDRAILS, RETAINING WALLS, BOLLARDS, ETC.
- 9. ALL FIRE HYDRANTS SHALL BE MANUFACTURED BY M&H OR MULLER (M&H MODEL 129, OR MULLER SUPER CENTERION 200).
- 10. ALL HYDRANTS SHALL OPEN BY TURNING THE OPERATING—STEM NUT TO THE RIGHT (CLOCKWISE).
 A CLEARLY VISIBLE CURVED ARROW AND THE WORD "OPEN" SHALL BE CAST IN RELIEF ON TOP OF THE HYDRANT TO INDICATE THE DIRECTION OF OPENING.



WATER SYSTEM CONSTRUCTION DETAILS
FIRE HYDRANT
INSTALLATION

REVISED 2021

SCALE: 3/8" = 1

SHEET: W-2

RE: Hydrant protection

From: "Doughty, Jeff" < jeff.doughty@co.wise.tx.us>

To: Darrell Fitch <firechief@rhomefirerescue.com>, mayor@auroratexas.gov <mayor@auroratexas.gov>

Date: Thu, 6 Jan 2022 19:45:47 +0000 (01/06/2022 01:45:47 PM)

Mayor Solomon,

Per your city website the adopted fire code for Aurora is IFC 2018, the same sections that Chief Fitch mention still apply in the 2018 addition. The diagram that Mr. Densmore shared would be sufficient and a great reference.

SECTION 312 VEHICLE IMPACT PROTECTION

312.1 General.

Vehicle impact protection required by this code shall be provided by posts that comply with Section 312.2 or by other approved physical barriers that comply with Section 312.3.

312.2 Posts.

Guard posts shall comply with all of the following requirements:

- Constructed of steel not less than 4 inches (102 mm) in diameter and concrete filled.
- 2. Spaced not more than 4 feet (1219 mm) between posts on center.
- Set not less than 3 feet (914 mm) deep in a concrete footing of not less than a 15-inch (381 mm) diameter.
- Set with the top of the posts not less than 3 feet (914 mm) above ground.
- Located not less than 3 feet (914 mm) from the protected object.

312.3 Other barriers.

Barriers, other than posts specified in Section 312.2, that are designed to resist, deflect or visually deter vehicular impact commensurate with an anticipated impact scenario shall be permitted where approved.

Professionally Jeff Doughty

Fire Marshal Wise County Texas

206 S. State St. Decatur TX, 76234 Office: 940-627-5870 ext. 3

Jeff.doughty@co.wise.tx.us

From: Darrell Fitch [mailto:firechief@rhomefirerescue.com]

Sent: Thursday, January 6, 2022 12:52 PM

To: mayor@auroratexas.gov

Cc: Paul Thomas revention@rhomefirerescue.com>; Doughty, Jeff <jeff.doughty@co.wise.tx.us>

Subject: Re: Hydrant protection

Mayor Solomon,

Erecting steel poles for protection around hydrants is common practice in many areas. I am not sure what your codes may require for the City of Aurora or if you even have IFC codes adopted. In Rhome, we are currently following (IFC) International Fire Codes 2015 and for hydrants you are allowed to erect protective poles outside a 3 foot clear space and it even specifies the type and size of post along with how tall and the depth of the hole to place the pole.

IFC 2015

SECTION 507 - FIRE PROTECTION WATER SUPPLIES

SECTION 312 - VEHICLE IMPACT PROTECTION

My recommendation would be to verify through your City codes, and if not available, you couldn't go wrong with setting a baseline by using 2015 IFC requirements for Hydrants. This will equal and/or exceed the expectations of any requested requirements of responding Fire Departments and the County.

I hope that helps and if you have any further questions please let me know. I have cc'd the County Fire Marshal and our Rhome Fire Prevention Specialist on this email as additional assistance to help you with further questions or concerns.

Darrell Fitch



Fire Chief - EMC

Rhome Fire Rescue WCFA - President

817-636-2001 | firechief@rhomefirerescue.com

Duty | Honor | Compassion | Service

On Thu, Jan 6, 2022 at 12:11 PM Terry L Solomon < <u>mayor@auroratexas.gov</u>> wrote:

Mr Fitch,

Aurora has two hydrants on the north side of 114 near "area 114", both have been broken by inattentive motorists. We are going to replace them but need to protect them from further damage. Can four steel pipe posts be erected on either sides of the hydrant? Currently the hydrants are black.

thank you in advance for your assistance.

__

Terry L Solomon

Mayor

City of Aurora, Texas

ATTENTION ELECTED OFFICIALS: A "REPLY TO ALL" of this email could lead to violations of the Texas Open Meetings Act. Please reply only to the sender.



6' Easy Rider® Heavy-Duty Rubber Speed Bump

Rated 4.8/5 ★★★★★stars - Based on 15 reviews.



On Sale

You save 17% regardless of quantity

\$157.50	\$157.50			
\$188.95	\$171.95	\$157.50		
each	each	each		
Quantity 1-25	Quantity 26-74	Quantity 75+		

IN STOCK - SHIPS TOMORROW

Quick Facts:

- 6' long x 12" wide x 2 1/4" tall
- Approx. 55 lbs weight Heavy Duty Recycled Rubber
- Mounting Hardware Included

Available Included Hardware:

- •18" Galvanized Steel Spikes - Asphalt, Gravel or Dirt •5" Lag & Anchor - Concrete or Asphalt
- •3" Concrete Bolts Concrete
 •12" Steel Spikes Asphalt or Only
 Gravel
- •14" Galvanized REBAR Spikes - Asphalt, Gravel or

Mounting Hardware Included

Item #:SBRHD6S **Description**

Heavy-Duty Speed Bump - Solid rubber (no channels) for demanding applications - High traffic areas or heavy vehicles like trucks and buses. The Heavy Duty 6-foot rubber speed bump safely slows car speeds to 2 to 5 mph. Helps calm and slow traffic in parking lots and private roads. Recessed bolt holes in the six foot rubber speed bump make it easy to install and remove. Made from 100% recycled tires so there's no internal hardware – an added safety benefit.

Reflective yellow stripes and cats-eye reflectors ensure these speed bumps are highly visible at night. Heavy Duty Speed Bumps are 6 feet long, 12 inches wide, with the tallest portion of the speed bump is 2.25 inches. Includes mounting hardware.

Meets Safety Standards: ITE; FHWA

Polated Products

1 of 1 1/13/22, 19:25

Aurora City Council – SUBCOMMITTEE

Re: Forensic Audit

ACC created this subcommittee for the sole purpose of gathering information on the processes and costs of a forensic audit and if it would be in the best interest for the City of Aurora to pursue hiring a forensic auditor.

We the subcommittee, after our research and discussion with forensic specialist and the DA's office have found that it would benefit the City of Aurora to follow these suggestions/recommendation:

- Halt on Forensic Audit until the county D.A., Texas Rangers, Investigators, & CPA to complete their investigation thoroughly which is comparable to a forensic audit
- city to receive complete investigation documents

- review and assess at later date

Subcommittee Members:

Gallman, Trayce - Chair

Byrd, Reggie

Shockey, Ronnie

Smith, Joe

Terrell, Deb

Zoyla Dalmac James

T - WAY